



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

February 17, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 3, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
  - 2015 Annual Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Vote on AO-2015-18
  - Vote on AO-2016-1
  - Vote on AO-2016-2
  - Standing vote on AO-2016-6
  - Vote on AO-2016-6
  - Update on AO-2016-5
  - Update on Complaint C-001-2016
  - Counsel Updates
  - Update on Board Investigation 001-2015
  - HR Matter to Law Department
9. New Business
10. Adjournment

The next meeting is scheduled to be held: March 2, 2016 at 9:30 a.m.